



CITY OF LONG BEACH DEPARTMENT OF PARKS, RECREATION AND MARINE COMMISSION ON YOUTH AND CHILDREN FEBRUARY 27, 2008

AGENDA

LOCATION

El Dorado Park West, PR&M Administration Building Large Conference Room 2760 Studebaker Road

DATE AND TIME

February 27, 2008 5:00 p.m.

I. <u>CALL TO ORDER – PLEDGE OF ALLEGIANCE – ROLL CALL – WELCOME GUESTS – INTRODUCE STAFF</u>

MacKenzie Martin, 5th District Youth Representative, Co-Chair Rebecca Turrentine, Education, Co-Chair

Chelsii Summerville, 4th District Youth Representative, Co Vice-Chair Mary Soth, Early Childhood Development, Co Vice-Chair

Kelly McDonnell, 3rd District Youth Helen Ingram, Education Marty Isozaki, Job Training Jon Meyer, LBUSD Board Member Jessica Quintana, Parent Roselin Michael, 8th District Youth Victor Perez, Health Marc Rothenberg, Juvenile Justice Jeanetta McAlpin, Social Services

Vacant, 1st District YouthVacant, 2nd District YouthVacant, 6th District YouthVacant, 7th District YouthVacant, 9th District YouthVacant, Youth Enrichment

Staff:

Sherri Nixon-Joiner, Recreation General Superintendent, Department of Parks, Recreation and Marine

Marla Camerino, Commission Clerk, Department of Parks, Recreation and Marine

Phil T. Hester, Director, Department of Parks, Recreation and Marine

II. APPROVAL OF THE MINUTES **M**

III. COMMENTS: TIME GIVEN TO THE PUBLIC TO ADDRESS THE COMMISSIONERS
CONCERNING NON-AGENDA ITEMS WITHIN THE JURISDICITION OF THE
COMMISSION. EACH PERSON WILL BE ALLOWED 3 MINUTES UNLESS
EXTENDED BY THE COMMISSION

IV. SUPERINTENDENT'S REPORT TO THE COMMISSION

A. Monthly Citywide Services Report to Commission M

V. CO-CHAIR'S REPORT TO THE COMMISSION

- A. Co-Chair Turrentine
- **B.** Co-Chair Martin

VI. REPORTS

A. Standing Committees

- 1. <u>Executive Committee</u> Co-Chairs Martin and Turrentine, Co Vice-Chairs Soth and Summerville, Commissioner Meyer
- **2.** <u>Public Relations Committee</u> Commissioners McAlpin, Rothenberg, Summerville, and Turrentine

B. Special Committees

1. <u>Long Beach Youth Fund Committee</u> Commissioners Ingram, Martin, McAlpin, and Summerville

C. Standing Item Reports

- 1. District Level Youth Advisory Councils Reports on DLYAC Meetings
- 2. <u>Youth and Gang Violence Prevention Task Force</u> Commissioner Rothenberg
 - (i) <u>CYC Representation on the Youth and Gang Violence Prevention Task</u> <u>Force</u>

Recommended Action: Approve Commissioner Summerville and one other youth commissioner to sit on the Youth and Gang Violence Task Force on behalf of the CYC.

- **3.** <u>Safe and Smart After School Sustainability Committee</u> Commissioners Turrentine, Meyer
- **D. Non-Committee Commissioner Comments**

VII. <u>UNFINISHED BUSINESS</u>

A. Youth Commissioners

<u>Recommended Action</u>: Approve youth commissioners to attend the City Council meeting to speak on behalf of the Commission on Youth and Children.

VIII. NEW BUSINESS

- **A. Safe Passage Program** guest speaker, Lieutenant Ty Hatfield of the Long Beach Police Department's Youth Services Division, regarding the Safe Passage Program.
- B. OUTGOING Letter to Lori Ann Farrell, City Controller for the City of Long Beach

Recommended Action: Approve to have staff prepare a letter on behalf of CYC requesting Lori Ann Farrell, Controller for the City of Long Beach, to speak to the CYC regarding the current status of the City's Budget.

IX. <u>ADJOURNMENT TO THE NEXT REGULAR SCHEDULED MEETING ON</u> WEDNESDAY, MARCH 26, 2008, AT 5:00 P.M.

This information is available in an alternative format by request to Jane Grobaty at (562) 570-3232.

The City of Long Beach intends to provide reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, please call Marla Camerino 48 hours prior to the meeting, at (562) 570-1607.



